

13. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items)

**Finance Attachment
Section 13, B1-B14
C-1-C2
D**

B. FINANCE

1. Treasurer of School Monies and Board Secretary's Reports

Move to approve the Treasurer of School Monies' Report, Board Secretary's Report as of July 31, 2018.

2. Payment of Bills

a) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of September 25, 2018 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

Michael A. Harvier, Board Secretary

Date

b) Approve the Following Items Submitted by the Board Secretary

Payment of bills and claims, as shown on the attached list(s) that have been certified by the Board of Education and filed in the Business Office.

3. Budget Transfers

Move to approve budget transfers effective July 31, 2018.

4. Resolution

Move to approve a resolution certifying that the findings of the Office of Fiscal Accountability and Compliance (OFAC) were discussed in a public board meeting and an attached corrective action plan was approved to address the issues raised in the findings. (See Attachment)

5. 2018-2019 IDEA Grant Funded Salaries

Name	Salaries
Sijo Merry George	Paraprofessional in Preschool \$15,104 salary and \$1,155 (FICA)
Stephanie Angus	Stipend to coordinate the Orton Gillingham practicum program, \$45/hr. not to exceed \$4,050 for the 18-19 school year

6. Nonpublic Security Aid

Move to approve the following nonpublic aid for the 2018-2019 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction.

School	Vendor	Qty.	Item #	Description	Price	Total
Metuchen Christian Academy	Window Film Depot	17	3M Ultra 800w/IPA	Interior Security Film	\$3418.80	\$3418.80
Metuchen Christian Academy	Window Film Depot	17	3M-Safety S70 Exterior w/IPA	Exterior Security Film	\$3019.80	\$3019.80

7. Appointment of New Jersey Coalition for Inclusive Education

Move to approve New Jersey Coalition for Inclusive Education for professional development and consultation services at a rate of up to \$1,600 per day.

8. Appointment of Diane Janson, Psy.D.

Move to approve Diane Janson, Psy.D. to provide the following services:

- Consultations and Meetings \$150/hr.,
- InService Trainings \$600 per half day and \$1,200 per full day
- Psychological Testing \$1,000
- Neuropsychological Testing \$1,500
- Neuropsychological with Education Testing \$2,000.

9. Contract-Residency Investigator Shared Services

Move to approve a shared service agreement with North Brunswick Township Schools to provide Residency Investigation services needed at a rate of \$46/hr.

10. Contract-Maxim Nursing

Move to approve Maxim Nursing to provide nursing services at the following rate:

- 1:1 LPN \$50 per hr.
- 1:1 RN \$53/hr.
- Substitute RN \$55/hr.

11. Contract-Adam Krass Consulting

Move to approve Adam Krass Consulting to provide Assistive Technology services at the following rates:

- AT and AAC evaluations up to \$2,000
- AT services \$150/hr.
- AAC services \$200/hr.
- In Service Training \$600 per half day and \$1,000 per full day

12. Approval of Special Olympics Play Unified Grant

Move to accept the 2018-2019 Play Unified Grant for up to \$4,000 at MHS.

13. Field Trips

Move to approve the following field trips for students in the Metuchen School District as shown on the attached chart:

14. Professional Development

Move to approve the following professional development activities as shown on the attached chart:

C. POLICY

1. Suspensions

The board hereby acknowledges receipt of the suspension report summary for September 4-21, 2018. (See Attached)

2. Second Reading of Policies

Move to approve the second reading of the following policy:

- Policy 5512 Harassment, Intimidation and Bullying

D. Curriculum

Nothing at this time